

MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
Tuesday, October 19, 2010, 7:30 P.M., City Hall

1. ROLL CALL- A duly convened meeting of the Common Council was called to order at 7:30 p.m. by Mayor Scott Huebner in Council Chambers. Council members present: Aldermen Mike Ehrlich, Paul Neumyer, Jim Vollmar, Tom Hudson and Dan Becker, Burt Babcock and Dave Larson. Also present: City Engineer Rob Vanden Noven, City Planner Randy Tetzlaff, and City Administrator Mark Grams.

2. PLEDGE ALLEGIANCE TO THE FLAG- The Pledge of Allegiance was recited.

3. CONSENT AGENDA

A. Approve Minutes Of Previous Meeting

B. Approve Original Operator License Applications

MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN BABCOCK TO APPROVE THE CONSENT AGENDA AS PRESENTED. Motion carried unanimously.

4. MAYOR'S BUSINESS

A. Proclamation Proclaiming November 6th and 7th "Kiwanis Peanut Days"- Mayor Huebner read the Proclamation.

5. OFFICERS'/STAFF REPORT

A. Mid-Moraine Municipal Association Dinner Meeting- Mark Grams reported on the upcoming meeting on October 27th at the City of Cedarburg.

B. Update On Projects

1. Portview Drive- City Engineer Rob Vanden Noven reported that final grading and the first layer of pavement will be done by the end of next week.

2. S. Wisconsin, Chestnut and S. Division Streets- The project is complete.

3. Opening Of S. Wisconsin St., Western Ave And South Beach Access

Road- Access Road to South Beach is complete and will be open to the public after the ribbon cutting ceremony tomorrow.

C. Update On Port Harbor Investments Court Hearing- At the hearing a receiver was assigned by Judge Wolfgram. The receiver's name is Attorney Robert Carroll from Cedarburg.

6. PUBLIC COMMENTS/APPEARANCES

Your comments are welcome. Please limit your discussion to 3 minutes. If you need more time, please contact the City Administrator and request that your topic be placed on the City Council Agenda.- None.

7. COMMITTEES

A. FINANCE AND LICENSE COMMITTEE

1. Resolution 2010-22 Final Resolution To Levy Special Assessments Under Municipal Police Power Pursuant To 66.0703, Stats. For Road Improvement To S. Division Streets- Alderman Hudson reported on the Public Hearing that was held on September 7th. Five properties are affected. The Finance & License Committee recommends approval.

MOTION MADE BY ALDERMAN HUDSON, SECONDE BY ALDERMAN BABCOCK TO APPROVE RESOLUTION 2010-22. Discussion was held and Rob Vanden Noven reported on the detailed spreadsheet provided to the Aldermen for review. Motion carried unanimously.

2. Resolution 2010-23 Final Resolution To Levy Special Assessments Under Municipal Police Power Pursuant To 66.0703, Stats. For Road Improvements To Portview Drive- Alderman Hudson reported on the Public Hearing held on September 7th and the details of the projects. The Finance & License Committee recommends approval. MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN EHRLICH TO APPROVE RESOLUTION 2010-23. Motion carried unanimously.
3. Approve Submitting Coastal Management Grant Application- Alderman Hudson reported on the bridge project between the north and south coal docks. The estimated total project cost is \$290,000. The grant will pay 40% and the City's cost will be \$174,000 which has been included in a recent borrowing. The application is due on November 1st. MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN BECKER TO APPROVE THE SUBMISSION OF THE GRANT APPLICATION. Motion carried unanimously.
4. Amendment To Lease Agreement With KAB Enterprises LLC (403 W. Foster Street)- Alderman Hudson reported that Attorney Eberhardt prepared an amended lease agreement. MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN BABCOCK TO APPROVE. Motion carried unanimously.
5. Consider Simplified Rate Case Application For Water Utility- Alderman Hudson reported on the need for an increase of 3%. There is going to be a deficit of \$108,000 in 2011 due to the projects that had to be completed. This will generate \$77,000 in revenue for the utility. The Finance & License Committee recommends approval. MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN BABCOCK TO APPROVE THE SIMPLIFIED RATE CASE APPLICATION TO THE PSC. Discussion was held. Motion carried unanimously.
6. Approve BID Assessment- Alderman Hudson reported on the \$1.99 rate which is the same as last year. MainStreet Director Sara Grover was present to report on the BID Assessment. The limit is set at \$3,400 and has not changed in years. MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN LARSON TO APPROVE. Motion carried unanimously.

8. BOARDS/COMMISSION

A. HARBOR COMMISSION

1. Approve Change Order No. 15 And No. 16 For Marina Floating Pier
Project- Mark Grams reported on Change Order No.15 is an additional amount of \$3,750 and Change Order No.16 is a credit of \$10,383.56. There is a \$28,000 surplus in the Marina borrowing. This will allow for additional projects or a pay down of the debit service. MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BECKER TO APPROVE CHANGE ORDER NO. 15 AND NO. 16. Discussion was held and an amended motion was suggested. AMENDED MOTION MADE BY ALDERMAN EHRLICH, SECONDED BY ALDERMAN BECKER TO AMEND ORIGINAL MOTION TO INCLUDE A REDUCTION IN DEBT SERVICE WITH THE SURPLUS FUNDS FROM THE BORROWING. Motion carried unanimously.

9. UNFINISHED BUSINESS

A. Ordinance 2010-18 (Annexation Of Property At 2795-2797 County

Highway C) 2nd Reading- Mark Grams reported that the property to be annexed is south of the Speas development. MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN VOLLMAR. Motion carried unanimously.

10. NEW BUSINESS

A. Consider Proposal From Haag Muller For Architectural Services For

New Senior Center Facility- Mark Grams reported on the proposal from Haag-Muller which totals \$26,400. Attorney Eberhardt has reviewed the draft agreement and it needs a provision to include insurance coverage. Mike Ehrlich was present and commented that the company is keeping the costs

down. Alternate bid items will be included in this design and then it can be bid out. Discussion was held. MOTION MADE BY ALDERMAN BECKER, SECONDED BY ALDERMAN HUDSON TO APPROVE THE PROPOSAL WITH THE CONDITION THAT AMENDMENTS ARE MADE TO THE AGREEMENT. 6 -AYES, 1 -ABSTENSION (EHRlich) Motion carried.

B. Approve Twelfth Amendment To Mid-Moraine Municipal Court Agreement- MOTION MADE BY ALDERMAN NEUMYER, SECONDED BY ALDERMAN BECKER TO APPROVE THE AMENDMENT. Motion carried unanimously.

C. Approve Road Easement For Access To South Beach Area- Mark Grams reported the access road will be open tomorrow after the ribbon cutting ceremony. Attorney Eberhardt has reviewed the Easement Agreement with We Energies. The agreement allows WE Energies continued access. MOTION MADE BY ALDERMAN HUDSON, SECONDED BY ALDERMAN LARSON TO APPROVE ROAD EASEMENT. Motion carried unanimously.

D. Approve Appointment Of Election Inspectors- Mark Grams reported that the new inspectors will be trained and ready for the November 2nd Election. MOTION MADE BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN BECKER TO APPROVE THE APPOINTMENT OF ELECTION INSPECTORS. Motion approved unanimously.

11. FORTHCOMING EVENTS- Alderman Becker commented on the ban on K-2 synthetic substance by other municipalities as a pro-active approach while waiting for the State to pass a law prohibiting it. The City may want to look at addressing this issue also. Attorney Eberhardt will discuss this with the police department and research this issue for further discussion. Alderman Neumyer commented on the reports from City Treasurer Mary Bley regarding individual's delinquent utility accounts. This puts a strain on the City's cash flow. Mark Grams commented that a resolution will be forthcoming to address this issue. Mark Grams also commented on the winter farmers market that is being considered. MainStreet Director Sara Grover was present and further explained that Jeff Suddendorf of the First Congregational Church has offered their hall as a location to run an indoor winter farmers market. At this time seven indoor vendors are confirmed. All proceeds from the vendors \$10.00 space fee will be donated to the Food Pantry. Sara Grover also reported on the upcoming Halloween Extravaganza which will include pumpkin carving, final Farmers Market with bake off and guided ghost tours in downtown. Trick-Or-Treat will be held on Sunday, October 31 between 4:00 and 7:00 p.m. Tello's has a new banquet facility open. Mark Grams commented that the Fall General Election will be held on Tuesday, November 2nd and the Common Council meeting will be held on Wednesday, November 3rd at 7:30 p.m.

12. PUBLIC COMMENTS/APPEARANCES- None

13. ADJOURNMENT- MOTION MADE TO ADJOURN AT 8:45 P.M. BY ALDERMAN LARSON, SECONDED BY ALDERMAN BECKER. Motion carried unanimously.